

Minutes of a Regular Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **August 28, 2018.**

ROLL CALL:

Present: Supervisor William J. Rieber, Jr., Presiding
Councilman Peter T. Briggs
Councilman John A. Pavese
Councilman Scott S. Mace
Councilwoman Melinda S. Meddaugh

**APPROVED
DRAFT**

Also Present: Kelly M. Murran, Deputy Town Clerk
Michael B. Mednick, Attorney for the Town
Michael G. Messenger, Water & Sewer Superintendent
Glenn Somers, Parks & Recreation Superintendent
James L. Carnell, Jr., Director of Building, Planning, & Zoning
Melissa DeMarmels, Town Comptroller
Patrice Chester, Deputy Administrator

Absent: Marilee J. Calhoun, Town Clerk

**PUBLIC HEARING: PROPOSED LOCAL LAW NO. 06: ZONE CHANGE REQUEST –
ARTHUR GLICK TRUCK SALES, INC., OLD ROUTE 17, MONTICELLO, SBL # 31.-1-
62.1 FROM SR TO HC-2 ZONE**

Supervisor Rieber opened the Public Hearing at 7:06PM.

Deputy Town Clerk, Kelly M. Murran read the legal public notice and stated that she had an original affidavit of publication. Notice of said hearing was duly published in the Sullivan County Democrat on August 21, 2018 with same being posted at the Town Hall on August 10, 2018.

Mr. Arthur Glick and his attorney Michael Davidoff were present to explain the reason for the zone change request. The parcel is adjacent to the dealership that his client has on lower Broadway. The upper portion is already zoned HC-2. They provided a map for the Board's inspection.

Supervisor Rieber asked if the Board had any comments. Councilman Pavese asked for better confirmation of where the parcel was located. Attorney Davidoff provided a map for the Board's inspection. Director Carnell stated that this matter was previously before the Planning Board and they recommended a GML-239 Review (which was received back from the County for local determination).

Supervisor Rieber asked if anyone from the public would like to be heard on this matter. There was no public comment made.

After an opportunity for all persons to be heard Supervisor Rieber entertained a motion that the public hearing be closed.

A motion to close the Public Hearing at 7:11 PM was made by Councilwoman Meddaugh and seconded by Councilman Briggs.

REGULAR MEETING – CALL TO ORDER

Supervisor Rieber opened the meeting at 7:12 PM with the Pledge to the Flag.

APPROVAL OF MINUTES:

On a motion made by Councilman Pavese and seconded by Councilman Briggs the minutes of the August 07, 2018 Regular Town Board Meeting were approved as presented.

Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace
 Nays 0

PUBLIC COMMENT:

There was no public comment given.

CORRESPONDENCE:

Supervisor Rieber reported on correspondence that was sent or received as follows:

- 1) **Trident Public Risk Solutions:** Letter dated 08/06/18 to Tim Havas, Esq. Re: John R. Kelly, DOL: 10/30/2017
- 2) **Trident Public Risk Solutions:** Letter dated 08/08/18 to Sterling Ins. Co. Re: Steven & Robin DeCarlo, DOL: 10/30/2017
- 3) **Sustain Release, LLC.:** Letter dated 08/03/18 to Thompson Town Hall Re: Event at Camp Kennybrook, Sept 13th -16th, 2018
- 4) **NYS DEC:** Notice of Intent – Kiamesha WWTP Tributary Sewerline General SPDES Permit No. GP-0-15-002
- 5) **NYS Liquor Authority:** New Liquor License Application dated 08/07/18 – Adelaar HWP, LLC (Kartrite Hotel Project)
- 6) **Joseph Gottlieb, PE:** Town of Thompson Planning Board Notice of Intent & Lead Agency Designation dated 08/10/18 to Town Board and Other Interested/Involved Agencies Re: Charm Estates, Inc. for Site Plan Approval
- 7) **Valmeershala Davis:** Letter dated 08/05/18 to Supervisor Rieber Re: Appreciation of Justice Court Clerks
- 8) **David Bushman:** Letter dated 08/08/2018 to Justice Court Re: Justice Court Clerk Lisette DeJesus who was sympathetic and helpful

9) Village of Monticello Water Department: Annual Drinking Water Quality Report for 2017

AGENDA ITEMS:

1) ACTION: PROPOSED LOCAL LAW NO. 06: ZONE CHANGE REQUEST – ARTHUR GLICK TRUCK SALES, INC., OLD ROUTE 17, MONTICELLO, SBL #31.-1-62.1 FROM SR TO HC-2 ZONE – RESOLUTION TO ENACT LOCAL LAW NO. 07 OF 2018.

The Following Resolution Was Duly Adopted: Res. No. 305 of the Year 2018.

At a regular meeting of the Town Board of the
Town of Thompson held at the Town Hall, 4052
Route 42, Monticello, New York, on August 28, 2018

**RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR
FOR PROPOSED LOCAL LAW NO. 06 OF 2018**

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated August 28, 2018 in connection with the review of the local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development; and

WHEREAS, a Short Form Environmental Assessment Form has been filed in connection with the proposed revisions to the Town Code; and

WHEREAS, a public hearing was conducted in connection with the amendment of Chapters 250 of the Town Code on August 28, 2018, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the enacting of Proposed Local Law 06 of 2018 entitled “A local law amending Chapter 250 entitled ‘Zoning and Planned Unit Development’ of the Town of Thompson Code”; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the enacting of Proposed Local Law No. 06 of 2018.

Moved by: Councilman Peter T. Briggs
Seconded by: Councilman Scott S. Mace
Adopted the 28th day of September, 2018.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilman PETER T. BRIGGS	Yes [X]	No []

Councilman SCOTT S. MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []

The Following Resolution Was Duly Adopted: Res. No. 306 of the Year 2018.

RESOLUTION TO ENACT LOCAL LAW NO. 07 OF 2018

WHEREAS, proposed Local Law No. 06 of the year 2018 entitled, "A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development" was introduced to the Town Board at a meeting held August 07, 2018, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing held on August 28, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 07 for the year 2018, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by: Councilman Scott S. Mace
 Seconded by: Councilwoman Melinda S. Meddaugh
 Adopted on Motion August 28, 2018

Supervisor WILLIAM J. RIEBER JR.	Yes [X]	No []
Councilman PETER T. BRIGGS	Yes [X]	No []
Councilman SCOTT S. MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []

Town of Thompson

Local Law No. 07 of the year 2018

A local law to amend Chapter 250 of the Town of Thompson Code relating to zoning and planned unit development

Be it enacted by the Town Board of the

Town of Thompson

1. Chapter 250 of the Code of the Town of Thompson entitled "Zoning and Planned Unit Development", is hereby amended to reclassify the following described real property which is currently classified on the zoning map of the Town of Thompson in the Suburban Residential (SR) district:

Only that portion of real property identified on the Town of Thompson Tax Map as parcel SBL 31-1-62.1, consisting of approximately 20.49 acres, currently zoned as Suburban Residential (SR), shall be reclassified on such zoning map as Highway Commercial-2 (HC-2) and shall hereafter be subject to the schedule of district regulations for such Highway Commercial-2 (HC-2) zone.

2. Except as herein specifically amended, the remainder of Chapter 250 of such code shall remain in full force and effect.
3. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
4. Except as herein otherwise provided penalties for the violation of this local law, any person committing an offense against any provision of the chapter of the Code of the Town of Thompson shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, of such Code.
5. This local law shall take effect immediately.

2) CONCORD FAIRWAYS (SBL #9.-1-36): SULLIVAN CO. GIS & 911 ADDRESSING – APPROVE NAMING OF (6) PRIVATE ROADWAYS.

The Town Board received a letter from Real Property Tax Services notifying the Town that (6) private roadways located with the private community known as Concord Fairways have been approved for use within the 911 Addressing System for Sullivan County.

The Town Board approved the naming of six (6) private roads within the private community known as Concord Fairways located in the Town of Thompson. The requested names for the (6) roads are as follows: Fairways Drive, Anchor Court, Shoreline Court, Flagstick Court, Links Circle, and Trafalgar Court. The roads have all been identified on a copy of the map that was provided, which will be included as part of the file in the Town Clerk's Office.

The Following Resolution Was Duly Adopted: Res. No. 307 of the Year 2018.

Resolved, that upon the request of the Sullivan County Office of Real Property Tax Services the (6) private roads to be located within the private community known as Concord Fairways as indicated on the provided map hereby be named as follows: Fairways Drive, Anchor Court, Shoreline Court, Flagstick Court, Links Circle, and Trafalgar Court. Further Be It Resolved, that the Town Clerk is hereby directed to notify the Sullivan County E911 Control Center of said change and request that all property owners/residents be notified accordingly.

Motion by: Councilman Pavese Seconded by: Councilman Mace

Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh, and Mace

Nays 0

3) NYS LIQUOR AUTHORITY NEW LICENSE APPLICATION, REQUEST & WAIVER OF 30-DAY HOLD NOTICE: KUTSHER'S FOOD & BEVERAGE CORP (KUTSHER'S CAFÉ)

Supervisor Rieber reported on a new liquor license application that has been received in for Kutsher's Food & Beverage Corp (Kutsher's Café). The application is filed directly with the State for approval. The Town/Local Municipality is not required to respond unless they have objections, which must be made within 30 days. The Town Board has no objections with the application, but the applicant is requesting that the Board authorize a waiver of the 30-Day hold notice requirement.

The Following Resolution Was Duly Adopted: Res. No. 308 of the Year 2018.

Resolved, that the Town grant a Waiver to the 30-Day Hold Notice Requirement of the NYS Liquor Authority for the application being submitted by Kutsher's Food & Beverage Corp (Kutsher's Café). Further Be It Resolved, that notification of such waiver shall be issued and sent by the Town Clerk.

Motion by: Councilman Pavese Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace

Nays 0

4) STEVEN MOSS CONCESSIONS, INC.: RESOLUTION TO DECLARE UNSAFE BUILDING (ROCK HILL DRIVE, ROCK HILL) AND ESTABLISH HEARING DATE FOR OCTOBER 2ND, 2018.

Logan E. Morey, Code Enforcement Officer provided the Board with a request to declare a building unsafe and unsightly, which is owned by Steven Moss Concessions, Inc. and located at Rock Hill Drive (Rock Hill Diner), Rock Hill, SBL # 32.-2-48. She is recommending that the Board declare the structure unsafe and authorize the Building Department to move forward with the unsafe buildings proceeding. The Town Board took action as follows:

The Following Resolution Was Duly Adopted: Res. No. 309 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Building Department to move forward with the necessary unsafe building proceedings for an unsafe, unsightly structure owned by Steven Moss Concessions, Inc. located at Rock Hill Drive (Rock Hill Diner), Rock Hill, SBL # 32.-2-48.

Motion by: Councilman Mace Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace
Nays 0

The Following Resolution Was Duly Adopted: Res. No. 310 of the Year 2018.

AT a Regular/Special Meeting of the
Town Board of the Town of
Thompson held at the Town Hall,
Monticello, New York on
August 28, 2018

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: Rock Hill Drive (Rock Hill Diner)

City: Rock Hill, NY 12775

Tax Map No: 32.-2-48; and

WHEREAS, the Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Enforcement Officer concerning the building described herein and does find that there is ground to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and

is repairable is not repair and must demolished and removed.

2. The building(s) described in said report and Exhibit A is hereby ordered to be

repaired and secured in accordance with the attached instructions

(x) demolished and removed.

- 3. A notice as provided in the Town of Thompson Code, Chapter 12, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on October 2, 2018. (Hearing date not less than 5 days from date of service of notice and 75 days after adoption of resolution)*
- 4. This resolution shall take effect immediately.

Moved by: Councilman John Pavese

Seconded by: Councilman Melinda Meddaugh

Adoption on Motion on: August 28, 2018

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
John Pavese	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Melinda Meddaugh	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Scott Mace	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Peter T. Briggs	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent

5) DIBA TODOROVIC: RESOLUTION TO DECLARE UNSAFE BUILDING (64 LANAHAN ROAD, MONTICELLO) AND ESTABLISH HEARING DATE FOR OCTOBER 2ND, 2018.

Eric Horton, Code Enforcement Officer provided the Board with a request to declare a building unsafe and unsightly; which is owned by Tiba Todorovic and located at 64 Lanahan Road, Monticello, SBL # 13.-1-33. It is recommended that the Board declare the structure unsafe and authorize the Building Department to move forward with the unsafe buildings proceeding. The Town Board took action as follows:

The Following Resolution Was Duly Adopted: Res. No. 311 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson hereby authorizes the Building Department to move forward with the necessary unsafe building proceedings for an unsafe, unsightly structure owned by Tiba Todorovic located at 64 Lanahan Road, Monticello, SBL # 13.-1-33.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Pavese, Briggs, Meddaugh and Mace

Nays 0

The Following Resolution Was Duly Adopted: Res. No. 312 of the Year 2018.

At a Regular/Special Meeting of the
Town Board of the Town of
Thompson held at the Town Hall,
Monticello, New York on
August 28, 2018

The following resolution was duly moved, seconded and adopted:

WHEREAS, the Town Board of the Town of Thompson adopted the Town of Thompson Code, Chapter 112, Unsafe Buildings; and

WHEREAS, the Enforcement Officer has presented his written report concerning the building located on the premises located at

Street: 64 Lanahan Rd.

City: Monticello, NY 12701

Tax Map No: 13.-1-33

WHEREAS, the Enforcement Officer found that such building is dangerous and unsafe to the general public.

Now, therefore, be it resolved:

1. The Town Board of the Town of Thompson has considered the report of the Enforcement Officer concerning the building described herein and does find that there is ground to believe that such building(s) described in Exhibit A annexed hereto is dangerous or unsafe to the general public and

() is repairable (X) is not repair and must demolished and removed.

2. The building(s) described in said report and Exhibit A is hereby ordered to be

() repaired and secured in accordance with the attached instructions

(X) demolished and removed.

3. A notice as provided in the Town of Thompson Code, Chapter 112, Unsafe Buildings shall be served upon owner, executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the premises, as shown by the records of the receiver of taxes and/or by the records of the Sullivan County Clerk's office. *In the event that such building is not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or the demolition and*

removal of such building at 7:00 PM at the Town Hall, 4052 Route 42, Monticello, New York 12701 on October 2, 2018. (Hearing date not less than 5 days from date of service of notice and 75 days after adoption of resolution)

4. This resolution shall take effect immediately.

Moved by: Peter T. Briggs

Seconded by: John Pavese

Adoption on Motion on: August 28, 2018

THE MEMBERS VOTED ON THE FOREGOING RESOLUTION AS FOLLOWS:

William J. Rieber, Jr.	[X] Yes	[] No	[] Absent
Scott Mace	[X] Yes	[] No	[] Absent
John Pavese	[X] Yes	[] No	[] Absent
Melinda S. Meddaugh	[X] Yes	[] No	[] Absent
Peter T. Briggs	[X] Yes	[] No	[] Absent

6) TOWN PARK PAVILION PROJECT – ESTABLISH DATE FOR BID OPENING (THURSDAY, 09/20/2018 AT 2PM)

The Following Resolution Was Duly Adopted: Res. No. 313 of the Year 2018.

Resolved, that the Town Board of the Town of Thompson advertise for bids for the Town Park Pavilion Project in accordance with specifications prepared and, said bids to be opened on Thursday, September 20, 2018, at 2:00 o'clock P.M., Prevailing Time, at the Town Hall, 4052 State Route 42 North, Monticello, New York, and the Town Clerk be, and she hereby is directed to advertise for bids in the official newspaper of the Town.

Motion by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Meddaugh, Pavese, Briggs and Mace

Nays 0

TAX CERTIORARI SETTLEMENT: 17 DUNBAR ROAD, LLC., SBL# 109A-2-1, MONTICELLO, NEW YORK

Attorney Mednick presented a Resolution on the above named property tax settlement proceeding. Attorney Mednick and Assessor Van B. Krzywicky recommended that the settlement be approved as per the provided Resolution. Attorney Mednick explained the settlement agreement. The Town Board took action on the settlement as follows:

The Following Resolution Was Duly Adopted: Res. No. 314 of the Year 2018.

RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDING INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE TOWN OF THOMPSON

WHEREAS, 17 Dunbar Road, LLC has instituted proceedings under Article 7 of the

Real Property Tax Law to review the assessment of Tax Map Parcel Section 109A, Block 2, Lot 1 and which proceedings are pending in the Supreme Court of the State of New York, County of Sullivan, under Index Nos. 1803-2014; 1694-2015; 1280-2016; 1343-2017 and 1472-2018; and

WHEREAS, the parties have appeared through counsel, to wit, Michael B. Mednick, Esq. on behalf of respondents, and Richard Newberg, Esq. on behalf of petitioner; and

WHEREAS, negotiations by and between the parties hereto have produced a proposed settlement of the issues and matters in dispute, and

WHEREAS, the proposed settlement will also result in a fair and equitable resolution of the complaint with respect to petitioner's **2014, 2015, 2016, 2017 and 2018** assessment, to wit, a reduction in the assessment of petitioner's real property, **SBL 109A-2-1** from \$168,700.00 to \$145,900.00.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Thompson as follows:

1. That the settlement of the above referenced proceeding be, and the same hereby is in all respects approved and confirmed.

2. That Michael B. Mednick, Esq., attorney for the Town of Thompson, and Van B. Krzywicki, Assessor, be, and they hereby are authorized, empowered and directed to enter into and execute a formal written stipulation of settlement and to bind the Town thereto, such stipulation to be in form approved by the said attorneys.

3. That said Michael B. Mednick, Esq. and Van B. Krzywicki, Assessor, be, and they hereby authorized and empowered to execute any and all other documents and take such other steps as may be reasonably necessary and incidental to effect and finalize the settlement of the subject proceeding.

Moved by: Councilman Scott S. Mace
Seconded by: Councilman Peter T. Briggs
and a roll call vote thereon as follows:

Supervisor William J. Rieber, Jr.	voting	Aye
Councilman Peter T. Briggs	voting	Aye
Councilman Scott S. Mace	voting	Aye
Councilman John A. Pavese	voting	Aye
Councilwoman Melinda S. Meddaugh	voting	Aye

7. BILLS OVER \$2,500.00 – WATER & SEWER DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 315 of the Year 2018.

Resolved, that the following bills over \$2,500.00 for the Water & Sewer Department be approved for payment as follows:

Unifilt Corporation

\$2,900.00 Total Cost

Invoice # 11743

Purchase 6 tons of filter sand for Emerald Green Wastewater Facility

(Procurement: Two price quotes obtained: Unifilt Corporation and Koester Associates)

Truck Pro

\$5,898.29 Total Cost

Invoice # 3255

Repairs made to 1998 Chevrolet C7500 Tank Truck

(Procurement: Emergency Repair)

Motion by: Councilman Pavese

Seconded by: Councilman Mace

Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace

Nays 0

7. BILLS OVER \$2,500.00 – HIGHWAY DEPARTMENT

The Following Resolution Was Duly Adopted: Res. No. 316 of the Year 2018.

Resolved, that the following bills over \$2,500.00 for the Highway Department be approved for payment as follows:

Dome Corp of North America

\$284,940.00 Total Cost

Invoice # 2418

\$116,100.00

Invoice # 2436

\$168,840.00

(Bid previously approved by Res. 153 of 2018, April 03, 2018 Re: Salt Shed)

Motion by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace

Nays 0

7. BILLS OVER \$2,500.00 – OLD ROUTE 17 CORRIDOR STUDY

The Following Resolution Was Duly Adopted: Res. No. 317 of the Year 2018.

Resolved, that the following bills over \$2,500.00 for the Old Route 17 Corridor Study be approved for payment as follows:

Sullivan County Partnership for Economic Dev.

\$10,000.00 Total Cost

(Second and Final Installment)

Motion by: Councilman Mace

Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace

Nays 0

7. BILLS OVER \$2,500.00 – TOWN HALL

The Following Resolution Was Duly Adopted: Res. No. 318 of the Year 2018.

Resolved, that the following bills over \$2,500.00 for the Town Hall be approved for payment as follows:

Hoovis Enterprises, Inc.

\$3,254.87 Total Cost

Invoice # A3979

(Procurement: Three repair services were contacted, Small's Plumbing and Jerry Niero, were not available until the fall. Hoovis Enterprises was familiar with the system in the Town Hall and was able to do the compressor repair sooner.)

Motion by: Councilman Pavese

Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace

Nays 0

9. ORDER BILLS PAID

The Following Resolution Was Duly Adopted: Res. No. 319 of the Year 2018.

Resolved, that all regular bills for the course of the month, which have been properly audited be approved for payment. A complete list of the regular bills as identified can be found appended to these minutes as per attached.¹

Motion by: Councilwoman Meddaugh

Seconded by: Councilman Briggs

Vote: Ayes 5 Rieber, Pavese, Meddaugh and Mace

Nays 0

8. BUDGET TRANSFERS & AMENDMENTS

The Following Resolution Was Duly Adopted: Res. No. 320 of the Year 2018.

Resolved, that the following budgetary amendments hereby be approved as presented.

Town Of Thompson						
Budget Transfers/Amendments						
FYE 12/31/18		Town Board Meeting Date:		8/28/2018		
Account Number	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease	
A000.2770.304	Miscellaneous Revenue-Pomeroy Foundation	7,420.00				
A000.7520.400	Historical Properties - Contractual			7,420.00		
A000.5132.400	Town Garage Contractual			50,000.00		
A000.3097.000	State Aid - Capital Projects	50,000.00				
B000.2706.000	Grants - Local Governments	10,500.00				
B000.8010.401	Zoning - project expenses			14,000.00		
B000.3620.400	Building Contractual					3,500.00
Totals		67,920.00	-	71,420.00		3,500.00
				Net Effect To Budget		
				-		

Motion by: Councilman Briggs

Seconded by: Councilwoman Meddaugh

¹ ATTACHMENT: ORDER BILLS PAID

Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace
Nays 0

TOWN SIGN GUIDELINES AND ZONING IMPROVEMENT PROJECT – APPROVE PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING, D.P.C.

Deputy Administrator Chester reported that the grant covers \$10,500.00 of the \$14,000.00 estimated cost. The Town if required to pay a 25% cash match of \$3,500.00. This grant project was approved at the 06/19/2018 Town Board Meeting. After further discussion action was taken as follows:

The Following Resolution Was Duly Adopted: Res. No. 321 of the Year 2018.

Resolved, that the Agreement for Professional Services between the Town of Thompson and Delaware Engineering, D.P.C. for Professional Services related to the Town Sign Guidelines and Zoning Improvement Project for a payment of \$3,500.00 for all services specified, hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Briggs
Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace
Nays 0

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

The Following Resolution Was Duly Adopted: Res. No. 322 of the Year 2018.

Resolved, that the Standard Work Day and Reporting Resolution for 2018 is hereby established and adopted as presented. The full text of this Resolution can be found appended to these minutes.²

Motion by: Councilman Briggs Seconded by: Councilman Mace
Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace
Nays 0

NYS DEPT OF AGRICULTURE & MARKETS

Supervisor Rieber reported on an Inspection Receipt dated 08/27/2018. The inspector was very impressed with the new Dog Kennels and said it looked great. They took pictures and are planning to use them as an example for other Towns. Dog Control Officer Nancy Marinchak does an outstanding job and is very dedicated. Supervisor Rieber said she handles some animals that he does not want to get near. Both Superintendents Somers and Messenger agreed.

NY POWER AUTHORITY – LED PROGRAM

² ATTACHMENT: RES. NO. 322 OF THE YEAR 2018 – STANDARD WORK DAY & REPORTING RESOLUTION.

Councilpersons Mace and Meddaugh discussed the Energy Efficiency Program, which includes the replacement of street lighting fixtures with LED street lighting fixtures. This authorization allows the NY Power Authority to prepare a final design report and conduct bids for materials and labor. If the Town chooses not to replace the street lights, the NY Power Authority must be reimbursed for the costs involved in preparing the design and bid.

The Following Resolution Was Duly Adopted: Res. No. 323 of the Year 2018.

Resolved, that the Agreement for Authorization to Proceed between the Town of Thompson and NY Power Authority related to the services specified, hereby be approved and the Town Supervisor hereby be authorized to execute said agreement as presented. A copy of the fully executed agreement shall be filed in the Town Clerk's Office and available for review upon request.

Motion by: Councilwoman Meddaugh Seconded by: Councilman Mace

Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace

Nays 0

OLD BUSINESS:

There was no old business reported on.

SUPERVISOR'S REPORT:

Supervisor Rieber reported on the following:

- Spencer Daniels Agency did an event at the Town Park for the children. They had a great time, but the Town will not offer Mini Golf next time since the children did not enjoy it as much as the other activities.
- Cornell Country BBQ, 09/15/2018, White Sulphur Springs Fireman's Park
- Healthy Living Festival, 09/23/2018, SUNY Sullivan
- Walk to End Alzheimer's, 10/06/2018, Thomas Bull Memorial Park, Montgomery

COUNCILMEN & DEPARTMENT HEAD REPORTS:

Councilman Pavese reported that the Salt Shed is completed. The Monticello Fire Department is having 09/11 Services at 7PM. The Monticello Fire Department is having their Annual Gun Raffle on 09/15/2018 at the Fireman's Camp.

Councilman Briggs reported that the Rock Hill Fire Department is having their Annual Golf Tournament on 09/16/2018.

Councilwoman Meddaugh reported that the Parks & Recreation Advisory Committee is having Visioning Workshops on 09/15/2018, 10:30AM -12:00PM, at Monticello Fire Dept. and 09/17/2018, 6:00PM – 7:30PM, Rock Hill Fire Dept. The Parks & Recreation Advisory Committee now has a Facebook Page and there is an online survey available.

Councilman Mace reported that David Fanslau attended the Rock Hill Business and Community Association Meeting to discuss the Center for Discovery taking over the Frontier Insurance Building in Rock Hill.

Superintendent Messenger said that a survey previously authorized for the Harris Sewer District (04/03/2018, Res. 164 of 2018) is not completed, because they are waiting for the Town to decide to continue to pump to the Village of Monticello or to Kiamesha. Further discussion will continue next meeting. Also, for next meeting, he will need to go out to bid for a Sodium BiCarbonate Feeder System for Kiamesha and award the bid for the Truck that was put on the Auction Site.

Superintendent Somers reported on a bounced check for \$50.00 received for the Rental of the Town Park.

AUTHORIZATION FOR USE OF THE SOCCER FIELD – AYSO SOCCER

Superintendent Somers was contacted by AYSO Soccer for use of the lower soccer field at the Town Park for the time period 09/01/2018 – 11/15/2018 Sunday afternoons, Wednesday evenings. They used it years ago and would like the league to start up again. They have insurance and will name the Town as Additional Insured.

The Following Resolution Was Duly Adopted: Res. No. 324 of the Year 2018.

Resolved, that the YMCA hereby be authorized to use the Town Park for an Adult Co-Ed Soccer League Program from September 1st, 2018 to November 15th, 2018, every Sunday afternoon and Wednesday evening subject to receipt of Insurance documentation.

Moved by: Councilman Pavese Seconded by: Councilman Briggs
Vote: Ayes 5 Rieber, Briggs, Pavese, Meddaugh and Mace
 Nays 0

Deputy Administrator Chester reported that the One Room Schoolhouse Marker will be unveiled on Southwoods Drive on 09/11/2018 at 4PM with a rain date of 09/13/2018. The Land Use Leadership Alliance Training Program taking place on (4) Fridays in the fall.

Comptroller DeMarmels stated that the Budget Worksheets have been given to the Department Heads and are due back to her by 09/17/2018. Also, there are some kinks in the Payroll Journal Entries. She also reported that she and Supervisor Rieber had a meeting with NY Class, a money management company, to discuss options for investing monies.

Director Carnell stated that the Building Department is considering subscribing to a People Finder application to help locate people.

NEW BUSINESS:

There was no new business reported on.

PUBLIC COMMENT:

Pamela Zaitchick of Glen Wild stated that she wants an old Farmhouse located on East Glen Wild Road declared unsafe, because it is rotting. Director Carnell will address this request. She also said that according to an article in the newspaper, the New Casino crashed the Kiamesha Sewer Plant. She asked how that could happen. Superintendent Messenger and Supervisor Rieber both addressed her comments. A (16) minute discussion continued.

ANNOUNCEMENTS, REMINDERS & FOR YOUR INFORMATION

- Town Board Meeting, Tuesday, September 11th, 2018 @ 5:00PM

EXECUTIVE SESSION

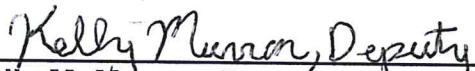
On a motion made by Councilwoman Meddaugh and seconded by Councilman Briggs the Town Board entered into Executive Session at 8:41 PM to discuss an employee matter.

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the Town Board returned from Executive Session and reconvened the Town Board meeting at 9:05 PM. No further action was taken.

ADJOURNMENT

On a motion made by Councilman Pavese and seconded by Councilwoman Meddaugh the meeting was adjourned at 9:06PM.

Respectfully Submitted By:



Kelly M. Murran, Deputy Town Clerk



Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 8/15)

Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

BE IT RESOLVED, that the Town of Thompson / 30283 hereby establishes the following standard work days for these titles and (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Town Clerk	7	Manilee J. Calhoun		39335039	<input type="checkbox"/>	1/1/18-12/31/21	21.25	<input type="checkbox"/>
Supervisor	6	William J. Rieber, Jr.		32219453	<input type="checkbox"/>	1/1/18-12/31/18	22.50	<input type="checkbox"/>
Highway Superintendent	7	Richard Benjamin, Jr.		40299158	<input type="checkbox"/>	1/1/18-12/31/21	27.54	<input type="checkbox"/>
Appointed Officials								
Planning Board	6	Michael Croissant		62010590	<input type="checkbox"/>	1/1/18-12/31/18	0.58	<input type="checkbox"/>
Town Attorney	6	Michael B. Mednick		36937662	<input type="checkbox"/>	1/1/18-12/31/18	22.34	<input type="checkbox"/>
Town Attorney	6	Paula E. Kay		41030180	<input type="checkbox"/>	1/1/18-12/31/18	21.63	<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Manilee J. Calhoun, secretary/clerk of the governing board of the Town of Thompson, of the State of New York, (Name of secretary or clerk) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 28th day of August, 2018 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Thompson on this day of October, 2018, (Signature of the secretary or clerk)

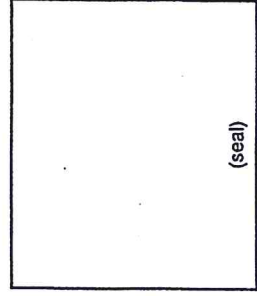
Affidavit of Posting: I, Manilee J. Calhoun, being duly sworn, deposes and says that the posting of the (Name of secretary or clerk)

Resolution began on 09/06/2018 and continued for at least 30 days. That the Resolution was available to the public on the (Date)

Employer's website at www.TownofThompson.com

Official sign board at 4052 State Route 42, Monticello, NY 12701-3221

Main entrance secretary or clerk's office at 4052 Route 42, Monticello, NY 12701





Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev. 8/15)

Title	Standard Work Day (Hrs/day) Min. 6 hrs, Max. 8 hrs	Name (First & Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy- mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Councilwoman	6	Melinda S. Meddaugh		60993557	<input type="checkbox"/>	1/1/18-12/31/21	7.47	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
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Appointed Officials								
Planning Board Secretary	6	Debra Mitchell		62010624	<input type="checkbox"/>	1/1/18-12/31/18	2.00	<input type="checkbox"/>
Animal Control	6	Nancy Marinchak		39027255	<input type="checkbox"/>	1/1/18-12/31/18	10.42	<input type="checkbox"/>
Planning Board	6	Kathleen Lara		60903416	<input type="checkbox"/>	1/1/18-12/31/18		<input checked="" type="checkbox"/>
ZBA Member	6	Ryan Schock		62252655	<input type="checkbox"/>	1/1/18-12/31/18	1.64	<input type="checkbox"/>
ZBA Member	6	E. Danielle Jose		62252698	<input type="checkbox"/>	1/1/18-12/31/18	0.358	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
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